

NOTICE OF PUBLIC MEETING

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of February 2008.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, February 11, 2008

Regular Session
9:30 A.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

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- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call
- D. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- E. **Arizona Charter Schools Association** – Update on current events and presentation of an example of the positive impact of charter schools.
- F. **Fall Parent Survey Report** – ASU Arizona Prevention Resource Center
- G. **Pan-American Charter School** – Closing the Achievement Gap
- H. **Superintendent's Report** --Update on current events and/or activities of the Department of Education.
- I. **Executive Director's Report** – Introduction to the agenda items—Discussion and possible action:
 - 1. Status of charters with previous and/or on-going board actions: 4-Winds Academy, Inc., Academy of Arizona, Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., DCS Partners, Inc., Educational Administrative Services Corporation, Franklin Arts Academies, Dove Learning, Inc
 - 2. Site Specific Grade Level Request Form
 - 3. Accountability Database Development and Web Enhancement Project Update.
 - 4. Tabled Items from January Meeting
- J. **Legislative Update and Subcommittee Report**
- K. **Consent Agenda**—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contract):

Tucson Youth Development, Inc. - Change in Charter Mission
- L. **New Charter School Application Package for 2009-2010**
Discussion and possible consideration of modifications to the New Charter School Application Package for the 2009-2010 application cycle.
- M. **Compliance Matters** – Discussion and possible action.
 - 1. **Arizona School Improvement Plans** – Presentation of the School Improvement Plans (A.R.S. § 15-241.L)

	Charter Holder Name	Charter School Name	Profile Type
a.	Akimel O'Otham Pee Posh Charter School, Inc.	Akimel O'Otham Pee Posh (K-2)	Elementary
b.	Carpe Diem Collegiate High School	Carpe Diem Academy	Elementary
c.	Center for Academic Success, Inc.	Center for Academic Success, # 4	Elementary
d.	Country Gardens Educational Services, LLC	Country Gardens Charter School	Elementary
e.	Global Education Foundation	Downtown Arts Academy	Elementary
f.	Gila Educational Group	Gila Preparatory Academy Middle School	Elementary
g.	Hasan Educational Services	Hasan Middle School	Elementary
h.	Blueprint Education, Inc.	Hope High School Online	High School
i.	Imagine Charter Elementary at Desert West, Inc.	Imagine Elementary at Desert West	Elementary

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j.	Kin Dah Lichii Olta	Kin Dah Lichii Olta	Elementary
k.	Nazlini Community School, Inc.	Nazlini Community School	Elementary
l.	Shonto Governing Board of Education, Inc.	Shonto Preparatory School	Elementary
m.	Calli Ollin Academy	Tohtecali Academy	High School
n.	Wildcat Secondary School	Wildcat School	Elementary

2. The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to comply with the fingerprinting requirements prescribed in A.R.S. § 15-183(C) or A.R.S. § 15-512. If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include imposing a civil penalty of one thousand dollars per occurrence.

- a. Espiritu Community Development Corp
- b. Ascending Roots Scholastic & Athletic Premise, Inc

3. The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws including but not limited to their failure to submit the annual financial audit package in accordance with A.R.S. § 15-183(E)(6).

If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include but is not limited to issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

- a. Ascending Roots Scholastic & Athletic Premise, Inc.
- b. Bradley Academy of Excellence, Inc.
- c. DSC Partners, Inc.
- d. Educational Administrative Services Corporation
- e. Franklin Arts Academies

N. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

O. Approval of Minutes

January 14, 2008

P. Adjournment

Monday, February 11, 2008